



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Diego Ferrer, Ricardo Morales

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 11/24/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m., Thursday, December 3rd, 2009 at the James R. Thompson Center room 9-036 and connected via video to State Capitol room 115 in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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AGENDA

December 3, 2009

James R. Thompson Center room 9-036 in Chicago
and connected via video to
State Capitol room 115 in Springfield
11:30 a.m.

- I. Organizational Issues of the Board
 - Minutes November 5, 2009
- II. Proposed Rules
 - CMS – 44IL. Adm. Code 5000 – Acquisition, Management and Disposal of Real Property
- III. Central Management Services
 - Facilities
- IV. Proposed Contract Review
 - Lease #6132 HFS 2918 Crossing Court, Champaign – Official Review
 - Lease #3082 FPR 320 W. Washington Street, Springfield
 - Lease #3530 DES 837 S. Westmore, Lombard
 - Lease #5133 DES 1515 East 71st Street, Chicago
 - Lease #4068 DHS 4068 W. Chicago Avenue, Chicago
- V. Legislation
- VI. Calendar of Future Meetings of the Board